



4<sup>th</sup> July, 2025

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE Code: 500645

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra - Kurla Complex, Bandra (E)

Mumbai – 400 051

NSE Code: DEEPAKFERT

**Subject: Intimation of newspaper publication under Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notices published in the newspapers i.e. Financial Express (in English) and Loksatta (in Marathi) on 4<sup>th</sup> July, 2025, regarding Deduction of Tax at Source ("TDS") on Dividend, KYC updation and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025.

The above information will also be made available on the website of the Company at [www.dfpc.com](http://www.dfpc.com).

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Deepak Fertilisers**

**And Petrochemicals Corporation Limited**

**Rabindra Purohit**

**VP – Legal, Compliance & Company Secretary**

*Encl: As above*

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, 2<sup>nd</sup> Floor, Sahar Receiving Station  
Sahar Airport Road, Andheri East, Mumbai-400059  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**  
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.  
A) Services for Stringing of ACSR Wolf Conductor for 110 KV Bhira-Khopoli 3 Line in Mumbai. (Package Reference CC25TP022)  
B) Services for De-stringing of 0.2 sqin ACSR Conductor & Dismantling of 110 KV Towers in Mumbai. (Package Reference: CC25AA045).  
For both the packages A and B interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Friday, 11<sup>th</sup> July 2025.  
For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Laelia, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

**CORRIGENDUM TO NOTICE INVITING TENDER (NIT)**  
Corrigendum-3 to the NIT dated 06th March 2025  
The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Transmission division, Mumbai. Vide this Corrigendum-3, Technical Specification and PQR stands revised for Lot-3 of the total requirement.  
• Lot-3 (CC25NP042C): Supply, Installation, Testing and Commissioning of 90MVA, 110 / 22 KV, Dyn11 Power Transformer at Malad RSS (01 No.) and Sakri RSS (01 No.). Total: 02 Nos.  
Detailed changes are outlined in the updated Notice Inviting Tender (NIT), available in the Tenders section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter up to 1500 hrs of 10<sup>th</sup> July 2025 for above tender. Also, all future corrigendum's (if any), to the above tender will be informed on Tender section on website <https://www.tatapower.com> only.

**3P LAND HOLDINGS LIMITED**  
CIN: L74999MH1999PLC013394  
Regd. Office : Thergaon, Chinchwad, Pune-411033  
Tel:+91-20-30613333, Fax:91-20-40773388  
E-mail: admin@3pland.com, Website : www.3pland.com

**NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**  
NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Saturday, 02<sup>nd</sup> August, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the applicable provisions of Companies Act, 2013 and Rules made thereunder read with the Ministry of Corporate Affairs ("MCA") General Circular 09/2024 dated 19<sup>th</sup> September, 2024, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and other relevant circulars (collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03<sup>rd</sup> October, 2024 in this regards to transact the business as set out in the Notice which is being circulated for convening the AGM.  
In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2024-2025 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The physical copies of the Annual Report for the Financial Year 2024-2025 will be sent to those members who request for the same.  
Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No: ISR-1 and other relevant Forms with RTA at [service@satellicorporate.com](mailto:service@satellicorporate.com) in compliance with SEBI Circular dated 03<sup>rd</sup> November, 2021. As required by SEBI Circular SEBI/HO/MIRSDPoD-A/P/CIR/2023/37 dated 16.03.2023 reminder were sent to shareholders holding shares in physical form to update their KYC details. The Members may download prescribed Forms from the Company's website at [www.3pland.com](http://www.3pland.com) or from the website of RTA [www.satellicorporate.com](http://www.satellicorporate.com).  
The Members may note that the Notice of the AGM and Annual Report 2024-2025 will also be available on the Company's website [www.3pland.com](http://www.3pland.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
Members can attend and participate in the AGM through the VC/OAVM facility only. The Instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.  
The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 25<sup>th</sup> July, 2025 to Saturday, 02<sup>nd</sup> August, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For 3P LAND HOLDINGS LTD.  
Sd/-  
J. W. Patil  
Company Secretary

Place : Pune  
Date : 04<sup>th</sup> July, 2025

**ASSAM GOVERNMENT-ITG HEALTHCARE FOUNDATION**  
5<sup>th</sup> Floor, ITG Research Park, IIT Guwahati, North Guwahati, Kamrup (R)-781039  
Email: [procurement@agihf.org](mailto:procurement@agihf.org), Ph No. 0361-2910509

**REQUEST FOR BID (RFB)**  
RFB No: AGIHF/RFB/SUPPLY/2025-26/003 Dated 03.07.2025  
AGIHF invites online tenders for supply of components for a single low-field MRI unit from reputed firms/manufacturers. The detailed RFB are available on e-tender portal <https://assamtenders.gov.in> and AGIHF's website <https://www.agihf.org>. All corrigendum/ addendum connected with this tender will be uploaded in the e-tender portal and AGIHF website.  
Sd/-  
Tender Inviting Authority, AGIHF

**ANDHRA PRADESH STATE FINANCIAL CORPORATION**  
P.B.No.165, 5-9-194, Chirag Ali Lane, HYDERABAD-500 001.

**NOTICE TO THE SHARE HOLDERS**  
It is hereby notified that the 69<sup>th</sup> Annual General Meeting of the Shareholders of ANDHRA PRADESH STATE FINANCIAL CORPORATION will be held at 11.00 A.M., on **Wednesday the 30<sup>th</sup> July, 2025**, at the Head Office of the Corporation, 5-9-194, Chirag Ali Lane, Hyderabad-500001, Telangana to transact the following business:  
1. To receive, consider and adopt the Balance Sheet as at 31st March, 2025 and the Profit and Loss Account for the year ended 31st March, 2025, together with the Report of the Board of Directors and the Report of the Auditors.  
2. To consider the appointment of M/s Anjaneyulu & Co., Chartered Accountants, #30, Bhagyalakshmi Nagar, Gandhi Nagar, Hyderabad-500080 as Statutory Auditors to audit the accounts of the Corporation for the F.Y.2025-26 in terms of Section 37(1) of the State Financial Corporation Act, 1951.  
3. To declare dividend on equity shares.  
For and on behalf of the Board  
Sd/-  
MANAGING DIRECTOR  
Station : Vijayawada  
Date : 03.07.2025  
N.B.:  
1. The Share Transfer Book and Register of members of the Corporation will be closed from 10.07.2025 to 29.07.2025 (both days inclusive). Shareholders are requested to intimate the Corporation the change of address, if any, immediately.  
2. The Board of Directors has recommended a dividend of 2% (Rs. 2.00 per equity share) on paid up equity share capital (ordinary) for the financial year 2024-25.  
3. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, but a proxy so appointed shall not have any right to speak at the meeting. The proxy form, duly stamped and executed, must reach the Asst. General Manager(F&A), Head Office of the Corporation not less than two clear days before the date fixed for the Meeting.  
4. The list of shareholders is available at the Head Office of the Corporation for purchase at Rs.50/- per copy.

**DEEPAK FERTILISERS AND PETROCHEMICALS CORPORATION LIMITED**  
Registered and Corporate Office: Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036. | Phone: +91 20 6645 8000  
Website: [www.dfpl.com](http://www.dfpl.com) | CIN: L24121MH1979PLC021360

**NOTICE TO THE SHAREHOLDERS**  
Notice is hereby given that the Board of Directors of the Company at their meeting held on 22<sup>nd</sup> May, 2025 have recommended a dividend at the rate of Rs. 10/- per equity share (100%) of face value of Rs.10 each on equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2025. The dividend, as recommended by the Board, if approved at the 45<sup>th</sup> Annual General Meeting, will be paid to the eligible shareholders within 30 days of the date of its declaration.  
Shareholders may note that in accordance with the provisions of the Income Tax Act, 1961, dividend declared and paid by the Company shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at prescribed rate under the Income Tax Act, 1961 depending upon the status and category of the Shareholders at the time of making the payment of the said Dividend. Shareholders are requested to update their PAN with the Depository Participants (DPs) for shares held in dematerialised form and with KFin Technologies Limited, the Registrar and Transfer Agent of the Company ("KFin") for shares held in physical form.  
The information regarding the applicability of TDS rate for various categories of shareholders and documentation required, is available on the Company's website at <https://www.dfpl.com/forms>.  
KFin has also sent an email to the shareholders whose email addresses are registered with the Company/ RTA or Depositories on 2<sup>nd</sup> July, 2025 requesting them to send the relevant documents.  
Kindly note that the aforementioned document should be uploaded with KFin at <https://ris.kfintech.com/form15> or emailed to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) on or before 28<sup>th</sup> August, 2025 in order to enable the Company to determine appropriate TDS / withholding tax rate. No communication on the tax determination/deduction shall be entertained post 28<sup>th</sup> August, 2025.  
Further, Shareholder holding shares in Physical mode may note that SEBI vide its various circulars mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number and Bank Account Details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 01, 2024. Accordingly, such shareholders must submit their KYC to the Company or its Registrar & Transfer Agent (RTA). Dividend payment to shareholders holding shares in physical mode will be made only after receipt of the required KYC details in respect of the relevant folios.  
Attention of the respective shareholders is drawn to the SEBI Circular No. SEBI/HO/MIRSDPoD-A/P/CIR/2023/97 dated July 2, 2025 whereby a special window for a period of six months from July 07, 2025 to January 06, 2026 has been made available only for re-logging of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process or otherwise.  
All members may contact the Company at [investorgrievance@dfpl.com](mailto:investorgrievance@dfpl.com) or the RTA of the Company at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) in case you need any information / assistance in this regard.

**For Deepak Fertilisers And Petrochemicals Corporation Limited**  
Sd/-  
Rabindra Purohit  
VP – Legal, Compliance & Company Secretary  
M. No. FCS 4680

Place: Pune  
Date: 3<sup>rd</sup> July, 2025

**CAPACITE INFRAPROJECTS LIMITED**  
Regd. Office : 605-607, Shrikant Chambers, Phase-I, 6<sup>th</sup> Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai-400071. CIN: L45400MH2012PLC234318; Telephone: +91 (22) 7173 3717; Facsimile: +91 (22) 7173 3733; Email: [cs@capacite.in](mailto:cs@capacite.in); Website: [www.capacite.in](http://www.capacite.in)

**Notice of 13<sup>th</sup> Annual General Meeting and e-voting information**  
Members of Capacite Infraprojects Limited ("Company") are informed that its 13<sup>th</sup> Annual General Meeting ("AGM") will be held on **Friday, July 25, 2025 at 3:00 PM** to transact the businesses as set out in the Notice of the AGM.  
**Dispatch of AGM Notice and Annual Report**  
The Notice and Annual Report for the financial year 2024-25 has been sent on July 3, 2025 through electronic mode to those members whose email address(es) are registered with the Company or Depository Participants ("DPs") and Registrar & Transfer Agent ("RTA") on Friday, June 27, 2025.  
Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR code for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs.  
The Notice and Annual Report has been placed on the website of the Company at [www.capacite.in](http://www.capacite.in), on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of RTA at <https://evoting.kfintech.com/public/downloads.aspx>.  
**Remote e-voting**  
The Company has provided e-voting facility (Remote e voting or e-voting during AGM) to its members through KFin Technologies Limited, RTA of the Company ("Kfintech"). The members who holds Equity shares as on **Friday, July 18, 2025 ("Cut-off Date")** shall be entitled to vote in the proportion of their Equity Shares in the total Equity paid-up share capital of the Company.  
Members can vote via Remote e-voting facility or e-voting during the AGM. The manner of remote e-voting / e-voting for members holding shares in dematerialized mode and physical mode has been provided in Note no. 34 of the AGM Notice.  
The remote e-voting facility will be available during the following period:  

|                                 |                                              |
|---------------------------------|----------------------------------------------|
| Commencement of remote e-voting | Monday, July 21, 2025, 9:00 am (IST)         |
| End of remote e-voting          | Thursday, July 24, 2025, until 5:00 pm (IST) |

  
The remote e-voting will not be allowed beyond the aforesaid date & time and remote e-voting module will be disabled by Kfintech upon expiry of the aforesaid period.  
**E-voting and participation in the AGM**  
Members can participate in the AGM via Video Conference ("VC")/ Other Audio Visual Means ("OAVM") only.  
The members who have casted their vote through remote e-voting module prior to this AGM will be eligible to attend and participate through VC/OAVM, but shall not be entitled to cast their votes again.  
The instructions for participating in the meeting and manner of e-voting during the AGM has been provided under Note no. 34 of the AGM Notice.  
Any person who becomes a member of the company after the dispatch of AGM Notice & holds equity shares as on cut-off date, may obtain the login id & password for e-voting by sending a request at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).  
For any queries / guidance related to e-voting or joining the meeting through VC/OAVM, please refer to FAQs and the e-voting user manual available at [www.kfintech.com](http://www.kfintech.com). You may also contact Kfintech through call on **Toll Free No- 1800-309-4001** or email to **Ms. Rajitha C, Vice President**, at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**Advanced Enzyme Technologies Limited**  
(CIN: L24200MH1989PLC051018)  
Registered Office: Sun Magnetica, A Wing, 5<sup>th</sup> Floor, LIC Service Road, Louiswadi, Thane (W) - 400604, Maharashtra, India  
Email: [investorgrievances@advancedenzymes.com](mailto:investorgrievances@advancedenzymes.com), Website: [www.advancedenzymes.com](http://www.advancedenzymes.com)  
Phone: +91-22-41703200, Fax: +91-22-25835159

**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Members of Advanced Enzyme Technologies Limited ("Company") will be held on **Wednesday, July 30, 2025 at 10:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of 36<sup>th</sup> AGM.  
In accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 36<sup>th</sup> AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms of the aforesaid MCA Circulars, the Notice of 36<sup>th</sup> AGM ("AGM Notice"), including the procedure for remote e-voting, and Integrated Annual Report for the financial year 2024-25 has been sent only via electronic mode on July 03, 2025 to the Members whose email IDs are registered with the Company/Depository Participant(s). A physical communication containing the web link of the Integrated Annual Report for FY 2024-25 is sent to those Members whose email addresses are not registered. Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and the read the instructions for accessing and participating at the 36<sup>th</sup> AGM through VC/OAVM.  
The said AGM Notice and Integrated Annual Report for the year 2024-25 is also available on the website of the Company at [www.advancedenzymes.com](http://www.advancedenzymes.com) and can be accessed on the website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, Members are provided with the facility to cast their votes on the resolutions set forth in the AGM Notice using electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide remote e-voting facility and VC/OAVM facility system for 36<sup>th</sup> AGM.  
All the Members are hereby informed that:  
1. Remote e-voting shall commence on July 26, 2025 (Saturday) at 9:00 a.m. (IST) and ends on July 29, 2025 (Tuesday) at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter.  
2. Remote e-voting shall not be allowed beyond the aforementioned date and time. Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.  
3. The Members holding shares of the Company either in physical or in dematerialized form as on Cut-Off date i.e. July 23, 2025 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.  
4. Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Wednesday, July 23, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Issuer/RTA.  
However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on +91-22- 4886 7000. In case of Individual Members holding securities in Demat mode who acquire shares of the Company and become a Member of the Company after sending Notice of AGM and holding shares on the cut-off date i.e. Wednesday, July 23, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".  
5. The procedure for e-voting during the AGM is same as the instructions mentioned for Remote e-voting during e-voting period before the AGM date. Only those Members as on July 23, 2025 (Cut-off Date) and who are present in the AGM through VC /OAVM facility and have not cast their vote on the Resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). If any votes are cast by the Members through the e-voting available during the AGM and if the same Members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during the AGM is available only to the Members attending the AGM through VC/OAVM. The Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.  
6. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only. AGM Notice shall also be available on the e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
7. The Board of Directors of the Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretary in Practice (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the AGM) in a fair and transparent manner.  
In case any Member(s) has any queries or issues regarding e-voting, the Member(s), may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: +91-22-4886 7000 or send a request to Mr. Sanjeev Yadav at [evoting@nsdl.com](mailto:evoting@nsdl.com). In addition, any query/grievance with respect to the voting by electronic means may please be addressed to the Company at [cs@advancedenzymes.com](mailto:cs@advancedenzymes.com) or [investorgrievances@advancedenzymes.com](mailto:investorgrievances@advancedenzymes.com). Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

**For Advanced Enzyme Technologies Limited**  
Sd/-  
Sanjay Basantani  
Company Secretary & Head – Legal  
(Membership no.: ACS-19637)

Place: Thane  
Dated: July 04, 2025

**SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD**  
CIN: L32200MH1994PLC083953  
Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053  
Contact No. +91 022-40230000, Email id: [investorservices@adhikaribrothers.com](mailto:investorservices@adhikaribrothers.com), Website: [www.adhikaribrothers.com](http://www.adhikaribrothers.com)

**CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM")**  
The Extra-Ordinary General Meeting ("EGM") of the Members of Sri Adhikari Brothers Television Network Limited ("Company") will be held on Monday, 14<sup>th</sup> July 2025 at 02:30 P.M. (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The notice of the EGM dated 14<sup>th</sup> June 2025 ("EGM Notice") was dispatched to the Members of the Company on 20<sup>th</sup> June 2025, in due compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with applicable circulars issued by the Ministry of Corporate Affairs. We draw kind attention of all the Members of the Company towards the EGM Notice read with Corrigendum issued on 3<sup>rd</sup> July 2025.  
In this regard, a further Corrigendum to the EGM Notice regarding changes in point no. 1, 9 with respect to Explanatory Statement to Agenda Item No. 2 and point no. 1, 4, 9 & 12 with respect to Explanatory Statement to Agenda Item No. 3 of EGM Notice ("Corrigendum"), is issued and dispatched to the Members of the Company on 3<sup>rd</sup> July 2025. The said Corrigendum is dispatched to the Members whose email ids are registered with the Depository Participants/Registrar and Share Transfer Agent of the Company.  
On and from the date of issue of the Corrigendum, the EGM Notice shall always be read in conjunction with the Corrigendum which is also being uploaded on the website of the Company at [www.adhikaribrothers.com](http://www.adhikaribrothers.com) and on the website of the Stock Exchanges i.e., on BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.  
For, Sri Adhikari Brothers Television Network Limited  
Sd/-  
Bhawna Saunkhya  
Company Secretary & Compliance Officer  
ACS 40121  
Date: 04/07/2025  
Place: Mumbai

**Shalimar Wires Industries Limited**  
CIN : L74140WB1996PLC081521  
Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013  
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880  
email ID : [secretarial@shalimariwires.com](mailto:secretarial@shalimariwires.com)  
Website : [www.shalimariwires.com](http://www.shalimariwires.com)

**NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 1<sup>st</sup> August, 2025 at 11.00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard from time to time, the latest being 09/2024 dated September 19, 2024, and circular issued by SEBI vide circular No. SEBI/ HO/ CFD/CFDPoD-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular").  
The Notice of AGM along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2025 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Depository Participants) and will be simultaneously available on the website of the Company at [www.shalimariwires.com](http://www.shalimariwires.com) and stock exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed. The Notice of AGM will also be available on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
The Company is providing remote e-voting facility (remote e-voting) to all its Members holding shares as on the cut-off date, 25<sup>th</sup> July, 2025 to cast their votes on all the Resolutions set out in the Notice of the AGM. The Company is also providing e-voting facility during the AGM ("e-voting"). Detailed Procedure for remote e-voting/e-voting during the AGM through VC/OAVM has been provided in the Notice of AGM, which will be sent to you shortly. Members are requested to follow the instructions given in the Notice of the AGM to access the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
Members holding shares in physical mode who have not yet registered / updated their email addresses with the Company / Depository Participant can obtain Notice of the 29<sup>th</sup> AGM, Annual Report and/or login details for joining the 29<sup>th</sup> AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by email to the Company or Company's Registrar and Share Transfer Agent at [mdpic@yahoo.com](mailto:mdpic@yahoo.com).  
a) A signed request letter mentioning your name, folio number and complete address.  
b) Self-attested scanned copy of the PAN Card and  
c) Self-attested scanned copy of any document (such as AADHAR card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.  
Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, Nomination details, by submitting the following forms to M/s. Maheshwari Datacom Pvt. Ltd. RTA of the Company at their address at 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata - 700 001. Email : [mdpic@yahoo.com](mailto:mdpic@yahoo.com), Website : [www.mdpi.in](http://www.mdpi.in).  
a) Form ISR-1 : Request for Registering PAN/KYC, Bank details or changes/update thereof.  
b) Form ISR-2 : Confirmation of Signature of Shareholders by the Banker.  
c) Form ISR-3 : Declaration to opt-out of Nomination.  
d) Form SH-13 : Nomination Form.  
e) Form SH-14 : Change in Nomination.  
f) Form SH-14 and ISR-3 : Cancellation of Nomination.  
The above forms can be downloaded from the website of the RTA at [www.mdpi.in](http://www.mdpi.in).  
Members are requested to carefully read all the Notices set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/voting during the AGM. Please write to the Registrar/Secretarial Department of the Company for any assistance.  
For Shalimar Wires Industries Ltd.  
Sd/-  
S.K. Kajiwala  
Company Secretary  
Place : Kolkata  
Date : 4<sup>th</sup> July, 2025

**MANKIND PHARMA LIMITED**  
CIN: L74899DL1991PLC044843  
Registered Office: 208, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India. | Telephone No. +91(11) 4747 6800  
Corporate Office: 262, Okhla Industrial Estate, Phase III, New Delhi 110020, Delhi, India. | Telephone No. +91(11) 4684 6700

**INFORMATION TO MEMBERS REGARDING THE 34<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS**  
NOTICE is hereby given that the Thirty-Fourth (34<sup>th</sup>) Annual General Meeting ("AGM") of the members of Mankind Pharma Limited ("the Company") will be convened on August 7, 2025 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Video Means ("OAVM") to transact the business as set forth in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act") & General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). The deemed venue of the AGM shall be the Registered Office of the Company. As the AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.  
In compliance with the above referred Circulars, the Notice of the AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 will be sent by email only, in due course, to those Members, whose e-mail address is registered with their respective Depository Participants ("DPs"). For Members who have not registered their email address, a letter containing exact weblink of the website along with the exact path where Annual Report and Notice of AGM is available, will be sent at the address registered in the records of the Company/ Depository. Since the entire shareholding of the Company is in dematerialized form, the members may update their email address with the concerned depository to receive the AGM Notice and Annual Report 2024-25 on their registered email addresses. Members may also request the hard/ soft copy of the Annual Report (including notice of the AGM) by writing to us at [investors@mankindpharma.com](mailto:investors@mankindpharma.com). Notice of the 34<sup>th</sup> AGM and Annual Report will also be made available on Company's website (<https://www.mankindpharma.com/investors-relations/annual-report>), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).  
**Manner of casting vote(s) and attending AGM**  
The facility for remote e-voting (prior to AGM) and e-voting (during the AGM) will be made available to all Members, enabling them to cast their votes on all the resolutions listed in the Notice of the AGM. Detailed instructions for both remote e-voting and e-voting during the AGM will be provided in Notice of the AGM.  
Members may attend and participate in the AGM exclusively through VC/OAVM facility. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.  
The Company has appointed NSDL as the agency to provide e-voting facility. In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL at 022 - 4886 7000 or send request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or write an e-mail to the Company Secretary and Compliance Officer of the Company at [investors@mankindpharma.com](mailto:investors@mankindpharma.com).  
**Manner of registering/updating e-mail address and other KYC details**  
Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. with their respective DPs. The e-mail address registered with the DPs will be used for sending official communications from the Company. NSDL has also provided a facility for registration/ update of e-mail address through the link: <https://eservices.nsdl.com/kyc-attributes/#/login>.  
The above information is being issued for the information and benefit of all the Members of the Company.  
For and on behalf of  
Mankind Pharma Limited  
Hitesh Kumar Jain  
Company Secretary and Compliance Officer  
Date: July 3, 2025  
Place: New Delhi

